RESOLUTION NO.80-114

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI APPROVING THE APPLICATION FOR 1976 STATE GRANT MONEYS - SAMUEL D. SALAS PARK PROJECT

WHEREAS, the people of the State of California have enacted the State, Urban, and Costal Park Bond Act of 1976, which provides funds to the State of California and its political subdivisions for acquiring lands and for developing facilities for public recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications prior to submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for the acquisition and/or development of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby:

- 1. Approves the filing of an application for 1976 state grant assistance; and
- 2. Certifies that said agency understands the assurances in the application; and
- 3. Certifies that said agency has or will have sufficient funds to operate and maintain the project; and
- 4. Certifies that said agency has reviewed and understands the General Provisions contained in the sample state/local agreement; and

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5. Appoints the City Manager as agent of the City to conduct all negotiations, execute and submit all documents including but not limited to application, agreement, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project.

Dated: September 3, 1980

I hereby certify that Resolution No.80-114 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 1980 by the following vote:

Ayes: Councilmen - Hughes, McCarty, Murphy, Pinkerton, and

Katnich

Noes: Councilmen - None

Absent: Councilmen - None

City Clerk